

Message Text

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PAGE 01 HAMILT 00124 132211Z

72

ACTION IO-14

INFO OCT-01 ISO-00 AF-10 ARA-16 EA-11 EUR-25 NEA-14 RSC-01

COME-00 CIAE-00 DODE-00 PM-07 H-03 INR-10 L-03

NSAE-00 NSC-07 PA-04 PRS-01 SP-03 SS-20 USIA-15

AID-20 EB-11 CIEP-02 TRSE-00 STR-08 OMB-01 CEA-02

DRC-01 /210 W

----- 017208

R 131814Z JUN 74

FM AMCONSUL HAMILTON

TO US MISSION USUN NEW YORK 04

INFO SECSTATE WASHINGTON DC 1560

AMEMBASSY LONDON

C O N F I D E N T I A L HAMILTON 124

E.O. 11652: GDS

TAGS: UN, RH, BD

SUBJ: RHODESIAN SANCTIONS COMITE: CASE OF RHODESIAN IRON AND STEEL
CO. LTD.

REF: USUN 2092

KNOWLEDGEABLE BERMUDA GOVERNMENT OFFICIAL WHO WISHES REMAIN
ANONYMOUS CONFIRMS THAT LOCAL AUTHORITIES INVESTIGATING
EUROPEAN-AMERICAN FINANCE (BERMUDA) LTD. FOR RHODESIAN SANCTIONS

PAGE TWO RUEBBRA8612 C O N F I D E N T I A L

VIOLATIONS. INVESTIGATION IS AT HMG BEHEST. WHILE LOCAL INVESTIGATION
NOT YET COMPLETED THERE EVIDENCE SANCTIONS HAVE BEEN VIOLATED
AND SOLID INDICATIONS ADDITIONAL USEFUL INFORMATION CONTAINED
EUROPEAN-AMERICAN BANKS NEW YORK OFFICE BOOKS.

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MCCUE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EMBARGOES, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: izenbei0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974HAMILT00124
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D740154-0068
From: HAMILTON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740649/aaaabpww.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION IO
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: USUN 2092
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 25 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 JUN 2002 by kelleyw0>; APPROVED <20 FEB 2003 by izenbei0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: RHODESIAN SANCTIONS COMITE: CASE OF RHODESIAN IRON AND STEEL CO. LTD.
TAGS: ESTC, PFOR, RH, BD, US, UN, RHODESIAN SANCTIONS COMMITTEE, RHODESIAN IRON & STEEL CO LTD, EUROPEAN AMERICAN BANKING CO
To: n/a
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005